

**Pacific Sands Cabana Club HB
Board of Directors Meeting**

Oct. 14, 2020 (at the club)
MINUTES

Call to Order: 7:42PM

- **BOD:** Judi Hall, Justin Holmes, Jason Moller, John Winkels, Kelly Morrison
- **Additional Support:** Liz Kirksey—Accountant, Kyle Tague—PSST Committee, Rise' Krejci-Rodrigues—General Manager

Approval of Minutes: from Sept. 9, 2020 by Kelly and Judi.

Financial Reports: Liz Kirksey, Accountant

- Payroll and Expenses—May-June discounted rates, due to Covid-19
- Profit and Loss—Budget vs. Actual
- Balance Sheet
- Budget vs. Actual
- Membership Totals—394 Families, 34 Individuals

Committee/Manager Updates:

PSST, Stroke Clinic, Jr. Lifeguard Prep Program—Corey Tague:

- Corey was not present at meeting.

General Manager Updates—Rise' Krejci-Rodrigues

- Going live with security on 10/15, added wood dowels to windows.
- Passed Health Inspection 9/21
- Tennis awning repaired, electrical receptacles in pump room replaced, controller sensor/backwash filter replaced, plus regular pool maintenance.

Business Conducted:

- 420 total families—when to start accepting waitlist members again, discussed.
- Rafi—scheduling issues with tennis, options for easing scheduling changes, possibly going live virtual booking to avoid confusion, printing, scheduling issues, etc.
- Voting schedule, location, procedures, etc. discussed for Annual Meeting on Wednesday, November 18, @7:00. Voting Nov. 9-18, winners announced on Nov. 19, 2020. How we maintained the club through Covid.

Actions Approved:

- HB Fire to rent two to three lanes (based on availability), Wed 7:00-8:00 and one Monday morning (7:00-8:00), also.
- Researching apps for tennis court reservations,

Unfinished Business:

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Adjournment—time: 9:30 *Minutes taken by: Kelly Morrison, Secretary

*Approved by: Judi Hall, President _____